Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Agenda Synopsis

Wednesday, April 24, 2024 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Jack Betkowski, David Bonaroti, Samuel DeMarco, III, Suzanne Filiaggi, Nick Futules, Daniel Grzybek, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton - Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members 14 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Present: Macey, Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members

Absent:

Council Members 1 - Palmiere

Phone:

V. Proclamations/Certificates

13019-24 A proclamation declaring April 30, 2024 to be National Therapy Animal Day in

Allegheny County.

Sponsors: Council Member Catena and All Members of Council

This proclamation was presented.

13020-24 A proclamation congratulating Mr. Jared Latchaw for being named the 2024 Big

Brother of the Year.

Sponsors: Council Member DeMarco , Council Member Bonaroti and All Members of Council

This proclamation was presented.

13021-24 A proclamation congratulating Ms. Lindsay Litterini for being named the 2024

Big Sister of the Year.

Sponsors: Council Member DeMarco, Council Member Futules and All Members of Council

This proclamation was presented.

13022-24 A proclamation recognizing Women's Law Project upon the occasion of their

50th Anniversary.

Sponsors: Council Member Catena, Council Member Betkowski, Council Member Hallam, Council

Member Grzybek, Council Member Prizio, Council Member Bonaroti, Council Member

Futules, Council Member Klein, Council Member Macey, Council Member

Naccarati-Chapkis, Council Member Palmiere, Council Member Palmosina and Council

Member Walton

This proclamation was presented.

13023-24 A proclamation recognizing BOOM Concepts upon the occasion of their 10th

Anniversary.

Sponsors: Council Member Hallam and All Members of Council

This proclamation was presented.

13024-24 A proclamation declaring April 28, 2024 to be Workers' Memorial Day in

Allegheny County.

Sponsors: Council Member Palmosina and All Members of Council

This proclamation was read into the record.

13025-24 A proclamation proclaiming April 2024 as Arab American Heritage Month in

Allegheny County.

Sponsors: Council Member Grzybek and All Members of Council

This proclamation was read into the record.

13026-24 A proclamation proclaiming April 2024 as Autism Acceptance Month in

Allegheny County.

Sponsors: Council Member Grzybek and All Members of Council

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

13018-24 Motion to approve the minutes of the March 19, 2024 regular meeting of Council.

A motion was made by Council Member Hallam, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

13003-24 Approving the re-appointment of Bernadette Fincke to the Friends of the Park for

South Park for a term to run through July 6, 2027.

Sponsors: Council Member Grzybek

This matter was referred to the Committee on Appointment Review.

13004-24 Approving the re-appointment of Angela Sue Zemba to the Friends of the Park

for South Park for a term to run through July 6, 2027.

Sponsors: Council Member Grzybek

This matter was referred to the Committee on Appointment Review.

13005-24 Approving the appointment of Corey Seymour to the Friends of the Park for

Hartwood Acres for a term to run through April 24, 2027.

Sponsors: Council Member Klein

This matter was referred to the Committee on Appointment Review.

Approving the re-appointment of Richard Snipe to the Board of Property Assessment Appeals and Review for a term to run through June 30, 2027.

Sponsors: Council Member Walton

This matter was referred to the Committee on Appointment Review.

Approving the appointment of Barata Bey to the Minority, Women and Disadvantaged Business Enterprise (MWDBE) for a term effective through

December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13009-24 Approving the appointment of Blayre I. Britton to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) for a term effective through

December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

Approving the re-appointment of Brian Burley to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13011-24 Approving the appointment of Cameil Wiliams to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13012-24 Approving the appointment of Guillermo Velazquez to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13013-24 Approving the appointment of Kanak Iyer to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

<u>13014-24</u> Approving the appointment of Melanie Marie Boyer to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13015-24 Approving the re-appointment of Roxanne Sewell to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13016-24 Approving the re-appointment of Tim Stevens to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

13017-24 Approving the appointment of Victoria Snyder to the Minority, Women and

Disadvantaged Business Enterprise (MWDBE) Advisory Committee for a term

effective through December 31, 2028.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

IX. Unfinished Business

Committee on Appointment Review - Second Reading

12957-24 Approving the appointment of Sharon Adams to the Friends of the Parks, South

Park for a term to be effective through March 19, 2027.

Sponsors: Council Member Palmiere

A motion was made by Council Member Macey, seconded by Council Member Palmiere, that this matter be Passed. The motion failed by the following vote:

Council Members Yes: 1 - Futules

Council Members No: 13 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Grzybek, Hallam, Klein, Macey,

Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

12958-24 Approving the appointment of Daniel Connolly to the Allegheny County Airport

Authority for a term effective through December 31, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous vote.

<u>12959-24</u> Approving the re-appointment of Darrin Kelly to the Allegheny County Sanitary

Authority for a term effective through December 31, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Palmosina, that this matter be Passed. The motion carried by a unanimous vote.

12960-24 Approving the re-appointment of Paul Klein to the Allegheny County Sanitary

Authority for a term effective through December 31, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 12 - Bonaroti, Catena, DeMarco , Filiaggi, Futules, Grzybek, Hallam, Macey,

Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members No: 1 - Betkowski

Council Members 1 - Klein

Abstain:

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

12961-24 Approving the appointment of Diamonte Walker to the Redevelopment Authority

of Allegheny County a term effective through April 9, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Betkowski, that this matter be Passed. The motion carried by a

unanimous vote.

12962-24 Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District

Board for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous

vote.

12963-24 Approving the appointment of Monica Malik to the Regional Asset District Board

for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous vote.

Approving the appointment of Jesse DiRenna to the Southwestern Pennsylvania

Commission for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous vote.

12965-24 Approving the re-appointment of Robert Macey to the Southwestern

Pennsylvania Commission for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Grzybek, seconded by Council Member Hallam, that this matter be Passed. The motion failed by the following vote:

Council Members Yes: 4 - Bonaroti, DeMarco, Filiaggi and Futules

Council Members No: 8 - Betkowski, Catena, Grzybek, Hallam, Klein, Naccarati-Chapkis, Palmosina and

Prizio

Council Members 2 - Macey and Walton

Abstain:

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

<u>12967-24</u> Approving the appointment of Jamilah Ducar to the Regional Asset District Board for

a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous

vote.

12983-24 Approving the appointment of Dora Walmsley to the Redevelopment Authority of

Allegheny County for a term effective through April 24, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous

vote.

12984-24 Approving the appointment of Diamonte Walker to the Allegheny County

Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the

Allegheny County Residential Finance Authority for a term effective through April 9, 2029. Also, approving the appointment of Diamonte Walker to the Authority for Improvements in Municipalities for a term effective through April 9, 2029.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous vote.

12985-24

Approving the appointment of Kyle Chintalapalli to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2028. Also, approving the appointment of Kyle Chintalapalli to the Authority for Improvements in Municipalities for a term effective through December 31, 2028..

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous vote.

12986-24

Approving the appointment of Michael A. Gable to the Professional Services Review Committee for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous vote.

12987-24

Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term effective through December 31, 2028.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by the following

Council Members Yes: 12 - Betkowski, Bonaroti, DeMarco, Filiaggi, Futules, Grzybek, Klein, Macey, Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members No: 2 -

Catena and Hallam

Council Members

Absent:

Council Members Yes 1 - Palmiere

Phone:

Committee on Assessment Practices - Second Reading

12915-24 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 209 of the Administrative Code of Allegheny County, entitled "Office of Property Assessments," §5-209.05, entitled "Chief Assessment Officer, duties and responsibilities," in order to establish a mechanism for ensuring continuity in the Chief Assessment Officer position.

Sponsors: Council Member Catena

A motion was made by Council Member Filiaggi, seconded by Council Member Grzybek, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Macey, Naccarati-Chapkis, Palmosina and Prizio

Council Members No: 1 - Walton

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

Committee on Budget & Finance - Second Reading

12999-24

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #02-24).

Sponsors: Chief Executive

A motion was made by Council Member Palmosina, seconded by Council Member Grzybek, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Macey, Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

13027-24 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending

the Administrative Code of Allegheny County, Article 210, entitled "Assessment Standards and Practices," in order to provide for periodic Countywide reassessments

as required by Commonwealth law.

Sponsors: Council Member Hallam

This bill was referred to the Committee on Assessment Practices.

XII. New Business - Motions

13028-24 Motion of the Council of Allegheny County authorizing a public hearing, pursuant to

 $\$801.05\,\text{of}$ the Administrative Code on Wednesday, May 22, 2024, at $5:00\,\text{pm}$ in the

Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Catena

A motion was made by Council Member Catena, seconded by Council Member Hallam, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 14 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Macey, Naccarati-Chapkis, Palmosina, Prizio and Walton

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by Council Member DeMarco , seconded by Council Member Hallam, that this matter be Approved. The motion carried by a unanimous vote.